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QUESTION 1

What person or group is ultimately responsible for the institution's AML/CFT Program?

- A. The AML audit committee
- B. The AML/CFT Compliance Officer
- C. The Chief Executive Officer (CEO)
- D. The Board of Directors

Correct Answer: D

Reference: <https://www.sbp.org.pk/bprd/2020/C5-Annex.pdf> (13)

QUESTION 2

The process of sending mass emails to unsuspecting customers to obtain personal identifiable information via trickery is known as:

- A. Spear phishing
- B. Voice phishing
- C. Bulk phishing
- D. SMS phishing

Correct Answer: C

QUESTION 3

Which three circumstances are indicators for defining a customer as required additional diligence according to the Wolfsberg Principles on Private Banking? Choose 3 answers

- A. Persons residing in a having funds from countries with inadequate AML standards
- B. Persons engaged in business activities known to be susceptible to money laundering
- C. Persons who receive funds from a correspondent banking relationship
- D. Persons determined to be Politically Exposed Persons (PEPs)

Correct Answer: ABC

QUESTION 4



In which three situations is correspondent banking most vulnerable to money laundering? Choose 3 answers

- A. When allowing foreign banks to use the correspondent account to conduct large financial transactions on behalf of their customers
- B. When allowing the correspondent bank account to be used as a payable through account (PTA)
- C. When allowing the correspondent bank account to be used by other banks
- D. When allowing financial institutions, without proper due diligence, to access correspondent network for routing their financial transactions

Correct Answer: ABC

QUESTION 5

Which are the two most common controls a financial institution (FI) uses to identify suspicious money-laundering activity? (Choose two.)

- A. Sanctions screening
- B. Adverse media information
- C. Governmental subpoena
- D. Search warrant
- E. Transaction monitoring rules

Correct Answer: BE

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